

Administration and Legal 2011 - A Look Back

Members:	Council Member
Timothy Smothers - Chair/Champion	Y
Randy Booze	N
Brian Brady	Y
Seth Franzman	N
Russ Heisinger	N
Jana Hutchins	Y
Larry Prentice	N
Rudy Stricklan	Y
Tom Sturm	Y
Eric Thomas	N
Gene Trobia	Y

Meeting Dates: 2011	
ASLD Rm 215: 1 pm - 3 pm	01/12/2011
ASLD Rm 215: 1 pm - 3 pm	Mar 2011
ASLD Rm 215: 1 pm - 3 pm	Jul 2011
ASLD Rm 215: 1 pm - 3 pm	Sep 2011
Meeting to coincide with Data Resources Committee meeting dates	

Goal: Develop governance models for Council and Arizona Geospatial Clearinghouse		
2011 Objectives:		Activity in 2011
1	Document Council Governance Model for consistency with Boards and Commission process. With assistance from Arizona Governor's Office, finalize and document the following:	SCO in contact with Governor's Office to understand any new processes necessary for Council Affiliations and nominations via new statutory requirements. Instructions regarding the appointment process have been delivered to Council Membership (existing and new appointments) and application for all members has taken place. Still awaiting confirmation from Governors Office. This will remain on the work plan for 2012, as appointments have not been finalized.
	a. Composition of Council	
	b. Appointment coordination and process	
	c. Tenure strategies	
	d. Bylaws administration and update	
2	Expand collaborative outreach effort to gain support for AZ Geospatial Clearinghouse. Identify stakeholders, decision-makers, and funding agents required for success.	
	a. Assist Data Committee in determining data sharing message and methods, along with coordinating outreach to potential data contributors and beneficiaries	Ongoing Process - working with existing statutes to identify the appropriate and best means to communicate the requirements of the GeoSpatial Clearinghouse with existing Council membership - utilizing their representation within respective organizations to develop outreach methodologies and responsibilities in line with statute and the business of organization.
	b. Work closely with AZ GITA to coordinate clearinghouse efforts in concert with other statewide IT infrastructure initiatives. Develop language that enables and supports joint ventures that include geospatial collaboration.	
	c. Review existing Outreach Committee structure, identify any adjustments necessary to focus on clearinghouse efforts, and bring forward to Data Committee and Council for implementation.	

Administration and Legal 2012 - A Look Ahead

Members:	Council Member
Timothy Smothers - Chair/Champion	Y
Randy Booze	N
Brian Brady	Y
Seth Franzman	N
Russ Heisinger	N
Jana Hutchins	Y
Larry Prentice	N
Rudy Stricklan	Y
Eric Thomas	N
Gene Trobia	Y
Lucas Murray	Y

Meeting Dates: 2012	
ASLD Rm 215: 1 pm - 3 pm	01/18/2012
ASLD Rm 215: 1 pm - 3 pm	03/21/2012
ASLD Rm 215: 1 pm - 3 pm	06/20/2012
ASLD Rm 215: 1 pm - 3 pm	9/26/2012
Meeting to coincide with Data Resources Committee meeting dates	

Goal 1: Develop governance models for Council and Arizona Geospatial Clearinghouse

2012 Objectives:

- 1 **Document Council Governance Model for consistency with Boards and Commission process. With assistance from Arizona Governor's Office, finalize and document the following:**
 - a. Appointment coordination and recommendations
 - b. Bylaws administration and update (ongoing process)
- 2 **Inventory data sharing policies across a range of state, regional and local data producing agencies and develop data sharing policy document:**
 - a. Assist Data Committee in determining data sharing policy and draft documentation, along with coordinating outreach to potential data contributors and beneficiaries

Goal 2: Continued support of geospatial organizations in Arizona

- 1 **Partnership with Arizona Professional Land Surveyor organization**
 - a. Coordinate with APLS on geospatial activities and outreach surrounding common issues impacting both organizations at federal, state, and local levels.
 - b. Examine legislative and other means to promote and define geospatial activities (to include licensure) within our state.